

## DELTA PROTECTION COMMISSION

14219 RIVER ROAD  
P.O. BOX 530  
WALNUT GROVE, CA 95690  
PHONE: (916) 776-2290  
FAX: (916) 776-2293



July 14, 1995

## PROPOSED AGENDA

## DELTA PROTECTION COMMISSION MEETING

6:30 p.m. on JULY 27, 1995

JEAN HARVIE COMMUNITY CENTER  
14273 RIVER ROAD, WALNUT GROVE

1. Call to Order/Roll Call.
2. Public Comments.
3. Chairman's Report.
4. Attorney General's Report.
5. Executive Director's Report.
6. Minutes. (For Commission Action)
7. Pending Projects Memo. (For Information Only)
8. Briefing by Ellen Johnck, Executive Director of the Bay Planning Coalition. Ms Johnck will brief the Commission on the activities of the Bay Planning Coalition, a nonprofit public interest group representing landowners, ports, and other regulated entities in the Bay Area, particularly in regard to the Long Term Management Strategy (disposal of dredged materials) and regulatory reform project facilitation strategies. (For Information Only)
9. Review and Action on Applications for 1995 Ducks Unlimited, Delta Protection Commission Grants on Private Lands in the Delta. The Commission will hold a public hearing, consider, and make recommendations for funding projects on private lands to enhance wildlife habitat. (For Commission Action)
10. Consideration and Possible Adoption of Resolution on the San Luis Drain. The Commission will consider a staff-prepared background report and two alternative resolutions regarding the San Luis Drain. One resolution would support no releases from the San Luis Drain into the Delta; one would

- over -

support Commission participation in hearings and other forums addressing the future of agricultural drainage from the San Luis Unit. The Commission previously considered adopting a Resolution at its May, 1995 meeting, and directed further evaluation at a Subcommittee Meeting in June 1995. (For Commission Action)

11. Authorization for Executive Director and Chairman to Respond to Requests for Project Support. The Commission will consider and possibly authorize the Executive Director with the concurrence of the Chairman to respond to requests for support of proposed projects. (For Commission Action)
12. Commissioner Comments/Announcements.
13. Adjourn.

-----  
Subcommittee Meetings:

Recreation Study Subcommittee:

July 31, 1995 at 3:45 p.m.  
Sacramento County Administration Building

Agenda: Review and discuss draft questionnaire.

NOTE: There are no other subcommittee meetings scheduled before the August Commission meeting.